RQ-2

April 14, 2013

WILLIAM H. YOUNG, TREASURER
COMMITTEE ON LETTER CARRIERS POLITICAL
EDUCATION (LETTER CARRIERS
POLITICAL ACTION FUND)
100 INDIANA AVE., N. W.
WASHINGTON, DC 20001

Response Due Date 05/20/2013

**IDENTIFICATION NUMBER: C00023580** 

REFERENCE: AMENDED 30 DAY POST-GENERAL REPORT (10/18/2012 - 11/26/2012), RECEIVED 02/05/2013

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

1. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the

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recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

- 2. Schedule B of your report discloses reimbursements to individuals for "Expenses covered for the NALC Day of Action." Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of \$200 in a calendar year, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. Please amend your report to include the missing information and clearly identify on the Schedule B, which reimbursement each memo entry relates to. If itemization is not necessary, you must indicate so in an amendment to this report. 11 CFR § \$104.3(b)(3)(i) and 104.9, and Advisory Opinions 1992-1 and 1996-20, footnote 3
- **3.** Please clarify the disbursement(s) made for "Membership Comm/Outreach" and "GOTV mailings sent to members." on Schedule B supporting Line 21(b). If this disbursement(s) constitutes a communication to your restricted class which is exempt from the definition of contribution and expenditure under 11 CFR §114.3, it should be disclosed on Line 29 of the Detailed Summary Page. Furthermore, the purpose of each disbursement should include the type of expense, the name, office sought, state, and district, if applicable; of each federal candidate identified in the communication, and a statement that the expense is for an internal communication to the restricted class (see Advisory Opinion 2000-3). Please amend your report to properly disclose this activity or provide clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to

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taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1143.

Sincerely,

Kaitlin Eger

Sr. Campaign Finance & Reviewing Analyst Reports Analysis Division

Kaitlin E Ser

Attachment Page 1 of 1

## Excessive, Prohibited, and Impermissible Contributions Committee on Letter Carriers Political Education (Letter Carriers Political Action Fund (C00023580)

## **Excessive Contributions to a Committee/Candidate Committee**

Excessive contributions to t	е сониниесь с	undidute com	11111111	
Recipient Name	Date	Amount	Election	Report
				Amended 2012 October
Friends of Elizabeth Esty	9/10/12	\$5,000.00	G2012	Monthly
				Amended 2012 30 Day Post-
Friends of Elizabeth Esty	11/1/12	\$5,000.00	G2012	General
Schneider for Congress	6/25/12	\$3,000.00	G2012	2012 July Monthy
				Amended 2012 30 Day Post-
Schneider for Congress	11/1/12	\$5,000.00	G2012	General
				Amended 2012 October
Friends of David Gill	9/10/12	\$5,000.00	G2012	Monthly
				Amended 2012 30 Day Post-
Friends of David Gill	11/1/12	\$5,000.00	G2012	General
				Amended 2012 October
Nolan for Congress	9/10/12	\$5,000.00	G2012	Monthly
Nolan for Congress				Amended 2012 30 Day Post-
Volunteer Committee	11/1/12	\$5,000.00	G2012	General
				Amended 2012 October
Elizabeth for MA Inc.	9/19/12	\$5,000.00	G2012	Monthly
				Amended 2012 30 Day Post-
Elizabeth for MA Inc.	11/1/12	\$5,000.00	G2012	General
				Amended 2012 October
Beatty for Congress	9/19/12	\$5,000.00	G2012	-
				Amended 2012 30 Day Post-
Beatty for Congress	10/25/12	\$5,000.00	G2012	General